



## Proposed Final Agenda

### Notice of Public Meeting

Department of Health  
Point Plaza East, Rooms 152/153  
310 Israel Road S.E., Tumwater, WA 98501  
**Wednesday • March 14, 2012**  
**12:30 p.m. to 4:30 p.m.**

*Due to budgetary restrictions, some Board members may participate electronically.*

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|------------------|---|--|
| 12:30 p.m.       | Call to Order & Introductions   | <i>John Austin, Board Chair</i>  |
| 12:35 p.m.       | 1. Approval of Agenda—Action  | <i>John Austin, Board Chair</i>  |
| 12:40 p.m.       | 2. January 11, 2012 Minutes—Adoption  | <i>John Austin, Board Chair</i>  |
| 12:45 p.m.       | 3. Board Announcements and Business   | <i>Michelle Davis, Board Executive Director</i>  |
| 1:05 p.m.        | 4. Department of Health Update  | <i>Maxine Hayes, State Health Officer, Designee for Board Member Selecky</i>                               |
| 1:25 p.m.        | 5. Briefing – Food Service, Chapter 246-215 WAC   | <i>Keith Grellner, Board Member<br/>Ned Therien, Board Staff<br/>Nancy Napolilli, Department of Health</i> |
| <b>1:55 p.m.</b> | <b>BREAK</b>  |  |
| 2:10 p.m.        | 6. Review and approval of plans – Immunization of child care and school children against certain vaccine preventable diseases, Chapter 246-105 WAC<br>– possible action | <i>Patricia Ortiz, Board Member<br/>Tara Wolff, Board Staff<br/>Janna Bardi, Department of Health</i>      |
| 2:40 p.m.        | 7. Briefing – Newborn Screening program and Severe Combined Immunodeficiency Advisory Committee   | <i>Diana T. Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Mike Glass, Department of Health</i>          |
| 3:20 p.m.        | 8. Public Testimony   |  |
| 3:40 p.m.        | 9. Briefing – Community Transformation Grant  | <i>Diana T. Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Sue Grinnell, Department of Health</i>        |
| 4:00 p.m.        | 10. Board Member Comments and Concerns  |  |
| <b>4:30 p.m.</b> | <b>ADJOURNMENT</b>  |  |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by March 7, 2012. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.